

**REGULAR SESSION OF THE BOARD OF DIRECTORS
OF THE
MEDINA COUNTY HOSPITAL DISTRICT
D/B/A MEDINA HEALTHCARE SYSTEM**

**August 25, 2025
Hospital Boardroom
6:30 p.m.**

Medina Healthcare System Mission	Medina Healthcare System Vision
Quality Care Close to Home	Be the First Choice for Healthcare in Medina County

AGENDA

1. Call to Order and Record of Attendance.
2. Public Comments
The Board of Directors will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual directors or staff. Please state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes of testimony. No placards, banners, or signs will be permitted in the Boardroom or in any other room in which the Board of Directors is meeting. In accordance with the State Open Meetings Act, the Board of Directors is restricted from discussing or acting on items not listed on the agenda. Action can only be taken at a future meeting.
3. Board Education – Medina Healthcare System’s Role in the San Antonio Mass Casualty Exercise and Evaluation (SAMCEE) (Rebecca Deen)

CONSENT AGENDA

ITEMS NUMBER 4-8 WILL BE VOTED ON IN ONE MOTION UNLESS A MEMBER OF THE BOARD REQUESTS SEPARATE DISCUSSION(S); OR A MEMBER OF THE PUBLIC REQUESTS SEPARATE DISCUSSION BY 5:00 P.M., FRIDAY, AUGUST 22, 2025.

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11. Review and consider Tax Rate Report for Medina County Hospital District for 2025 to include the Medina County Tax Assessor/Collector's computed no-new-revenue tax rate and voter-approval tax rate, and the 2025 YTD totals of charity care and other uncompensated care that have been provided by Medina County Hospital District (Kevin Frosch)
12. Record a vote on a proposed tax rate for 2025 (Kevin Frosch)
13. Request to approve a Resolution Ratification decreasing the cost of the previously approved purchase of overhead paging system from \$112,500.00 to \$110,700.00 (Billie Bell)
14. Request to approve the purchase of a new data center system in the amount of \$224,997.10 (Billie Bell)
15. Request to approve the purchase of two replacement hematology analyzers in the amount of \$120,650.00 (Billie Bell)
16. Annual Review of the Medina Healthcare System's Public Comments at Board Meetings policy – With Changes (Billie Bell)
17. Annual Review of the Medina Healthcare System's Workplace Violence Prevention and Plan policy – No Changes (Rebecca Deen)
18. Request to approve a new Emergency Response Plan policy and replace Hospital Disaster Plan policy (Rebecca Deen)
19. Review and request to approve the Compliance Advisory Committee's Second Quarter Report (Ashley Lowe)
20. Review and request to approve the Auxiliary Bylaws - No Changes (Ashley Lowe)
21. Tidbit of the Month – “Did You Know” September campaign
22. The Board of Directors may call an executive session on any of the above agenda items as permitted under Chapter 551 of the Texas Government Code.

Hold a closed/executive session, pursuant to **Sec. 551.071 et. Seq., Texas Government Code, for Consultations with an Attorney**; 551.072 Deliberations about Real Property; 551.073 Deliberation Regarding Prospective Gifts; 551.074 Personnel Matters; 551.076 Deliberations Regarding Security Devices or Security Audits; 551.085 Deliberation by Certain Providers of Health Services Regarding Pricing of Certain Services; Pursuant to Sec. 161.032 et. Seq., Texas Health and Safety Code for meetings as a “Medical Committee” or “Medical Peer Review” Committee.
23. Consider any Necessary Action from Executive Session
24. Next Board Meeting – Special Session September 15, 2025
25. Adjournment

The Medina Regional Hospital Board Room is wheelchair accessible. Barrier-free entry is available at the main entrance of Medina Regional Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Billie Bell, CEO at (830) 426-7880